

TOWN BOARD MEETING AGENDA
May 18, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Movie Night in the Park at dusk on May 20th

Vietnam War Memorial Wall – The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial in the Halfmoon Town Park for 5 days from June 2nd through June 6th, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

St. Luke's on the Hill, 40 McBride Road, Wiffleball Tournament on June 3rd and 4th to benefit the Rectory and Recovery Resource Center

Saratoga County Deputy Sheriff's Benevolent Association is hosting their 9th Annual Red & White Golf benefit on Friday June 17th at the Fairways of Halfmoon. All proceeds to benefit VET HELP that provides housing & support.

Firebird Puppet Show – June 17th at 6:30 – 9:00 pm at Town Park

Shredding Day – June 18th at the Town of Halfmoon Transfer Station from 9-11 am

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00 pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: June 20th, August 15th, October 17th, December 19th @7 pm

Resident Relations Committee: TBD

Business & Economic Development Committee: May 26th @7 pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

John Wasielewski (Town Board Member); (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobný, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of April

1. Town Clerk Total Fees Submitted to the Supervisor \$14,248.97

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Use/Tenant and Sign Applications for American Promotional Events, 1549 Route 9(Walmart), Change of Use/Tenant for United Auto Supply, 1466 Route 9, Sign Application for Power's Inn & Pub, 130 Meyer Road, Sign Application for Bobby Z's Automotive Detailing Center, LLC, 1516 Crescent Road, Minor Subdivision Approval of the Lands of Leggett Farm, LLC, related to the Paar Estates of Halfmoon PDD Residential Subdivision, 33 Farm to Market Road, Preliminary Plat Approval for the Proposed Paar Estates of Halfmoon Planned Development District (PDD) Residential Subdivision, 33 Farm to Market Road, Addition to Site Plan Application for John W. Danforth Company, 5 Liebech Lane.

2. **Received** from Iona Barber, Ruffy Cat & Susan a thank you letter for all of the services that the Senior Express provides to her and her family.

3. **Received** from Department of the Army, U.S. Army Corps of Engineers response to Joint Application Form dated March 22, 2016, and additional information provided on April 14, 2016 from Diamond Reef Yacht Club, 5 Clamsteam Road, Halfmoon.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** that the Town Board approves the Supervisor's Report for the month of April, 2016 as presented.
3. **Resolution** that the Town Board authorizes the Town Clerk to hire Kelly Catricala to work part-time in the Town Clerk's office to be paid the hourly rate of \$15.10, Grade 3, Base and to authorize the Town Clerk to appoint Kelly Catricala as a Deputy Town Clerk upon receipt of notice that Local Law #4, 2016, has been accepted and filed by the New York State Department of State.
4. **Resolution** to authorize the Supervisor to sign the Pesticide Business or Agency Registration Application for renewal through June 30, 2019.
5. **Resolution** to authorize the Highway and/or Parks Departments to perform any and all necessary repairs, improvements or upgrades to cemeteries in the Town of Halfmoon, subject to review and approval of the Town Supervisor.
6. **Resolution** to authorize the Town Board to request the Commissioner of Public Works of Saratoga County and the New York State Department of Transportation to perform a speed limit study from the Crescent Bridge on Route 9 to Fred the Bucher at Route 236 for a speed reduction from 55 mph to 40 mph, and further resolution that the Town Board send the necessary paper work to the appropriate entities.
7. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN